

JUROR ID. _____

JUROR QUESTIONNAIRE
United States v. Richard M. Scrushy
CR-03-BE-0530-S

General Information

1. Name: _____
2. Address: _____
3. How long have you lived at your present address? _____
4. Do you: own your home ☐ live with friends ☐
 rent ☐ live with relatives ☐
5. In which county do you live? _____
6. Where else have you lived during the past 5 years? _____

7. What is your race or ethnic background? _____
8. What is your age? _____
9. Where did you grow up? _____
10. How far did you go in school (last grade completed)? _____
11. If you have attended college (or beyond), please list the names of the school(s) you attended, the years attended, the major area of study, and any degree(s) you received.

<u>School</u>	<u>Years Attended</u>	<u>Major</u>	<u>Degree</u>

12. Are you currently enrolled in any classes? Yes _____ No _____
If yes, what school do you attend and what classes are you taking?

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Familiarity with the Defendant and others involved in this case

13. The defendant in this case is Richard M. Scrushy. Do you know him personally or are you related to him by blood or marriage?

Yes _____ No _____

If yes, please explain. _____

14. Do you believe that any opinion you presently have about Mr. Scrushy would prevent your being a fair and impartial juror in considering the case that has been filed against him?

Yes _____ No _____

If yes, please explain why you would not be able to be a fair and impartial juror.

15. Do you personally know or are you related by blood or marriage to any of the attorneys involved in this case?

Yes _____ No _____ R. Martin Adams

Yes _____ No _____ Alice Martin

Yes _____ No _____ Scott Balber

Yes _____ No _____ James W. Parkman

Yes _____ No _____ Colleen Conry

Yes _____ No _____ Michael Rasmussen

Yes _____ No _____ H. Lewis Gillis

Yes _____ No _____ Thomas Sjoblom

Yes _____ No _____ James Ingram

Yes _____ No _____ Richard Smith

Yes _____ No _____ Tamarra Johnson

Yes _____ No _____ Donald V. Watkins

Yes _____ No _____ Arthur Leach

Yes _____ No _____ Richard Wiedes

Yes _____ No _____ Abbe David Lowell

If you checked yes as to any of the names above, please explain.

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16. The following persons may be mentioned in the trial. Please check anyone listed you know personally or to whom you are related by blood or marriage.

Yes ____ No ____ Lori Adkisson	Yes ____ No ____ Gerry Kelly
Yes ____ No ____ Angela Ayers	Yes ____ No ____ James Lamphron
Yes ____ No ____ Aaron Beam	Yes ____ No ____ Kenneth Livesay
Yes ____ No ____ James Bennett	Yes ____ No ____ Michael Martin
Yes ____ No ____ Richard Botts	Yes ____ No ____ William Miller
Yes ____ No ____ Jason Brown	Yes ____ No ____ Leif Murphy
Yes ____ No ____ Dick Dandurand	Yes ____ No ____ Malcolm "Tadd" McVay
Yes ____ No ____ Catherine Edwards	Yes ____ No ____ Rebecca Kay Morgan
Yes ____ No ____ Mary Esclavon	Yes ____ No ____ William Owens
Yes ____ No ____ Pat Foster	Yes ____ No ____ Dan Riviere
Yes ____ No ____ Catherine Fowler	Yes ____ No ____ Neil Seiden
Yes ____ No ____ Greg Gauger	Yes ____ No ____ Susan Smith
Yes ____ No ____ James Goodreau	Yes ____ No ____ Weston Smith
Yes ____ No ____ Brad Hale	Yes ____ No ____ Larry Taylor
Yes ____ No ____ Emory Harris	Yes ____ No ____ Virginia Valentine
Yes ____ No ____ William Hicks	Yes ____ No ____ Michael Vines
Yes ____ No ____ William Horton	

If you checked yes to any of the names above, please explain. _____

17. In addition to HealthSouth, this trial will also deal with the following entities. Do you know anything about any of them?

_____ Caretenders	_____ Peat Marwick Mitchell & Co.
_____ Dallas County Line	_____ Price Waterhouse Coopers
_____ Ernst & Young	_____ 21 st Century Health Ventures
_____ GG Enterprises	_____ UBS Warburg
_____ medcenterdirect.com	

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If you checked any of the companies above, please explain what you know.

Familiarity with HealthSouth

18. Did you, your spouse or companion, member of your family, or close friend own HealthSouth stock between July 2002 and May 2003?

Yes _____ No _____

19. Have you or any member of your family ever been employed by or applied for a job at HealthSouth?

Yes _____ No _____

If yes, please explain. _____

20. Have you, or anyone close to you, ever owned stock or had any financial interest in HealthSouth?

Yes _____ No _____

If yes, please explain. _____

21. Have you, or anyone close to you, directly or indirectly been affected by anything that has happened with HealthSouth?

Yes _____ No _____

If yes, please explain. _____

22. Have you, or has anyone close to you, ever done business with HealthSouth, or received care or services at a HealthSouth facility?

Yes _____ No _____

If yes, please explain. _____

23. Have you ever heard of any community service done by HealthSouth?

Yes _____ No _____

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24. Have you or any member of your family ever personally benefitted from any community service or charitable work done by HealthSouth?

Yes _____ No _____

If yes, please explain. _____

25. HealthSouth provides individuals with a variety of medical and rehabilitation treatments. Have you or anyone close to you ever had any experience with any healthcare provider (for example, doctor, nurse, hospital, HMO, etc.) that could affect your serving as a fair and impartial juror in this case?

Yes _____ No _____

If yes, please describe the experience.

Employment experience

26. Which of the following categories best describes your current employment status?

- | | | |
|--|--|---|
| <input type="checkbox"/> Full-time (30+ hours) | <input type="checkbox"/> Part-time student | <input type="checkbox"/> Disabled |
| <input type="checkbox"/> Part-time (<30 hours) | <input type="checkbox"/> Unemployed | <input type="checkbox"/> Employed in more |
| <input type="checkbox"/> Self-employed | <input type="checkbox"/> Homemaker | than one job |
| <input type="checkbox"/> Full-time student | <input type="checkbox"/> Retired | |

27. If you are currently employed outside the home, provide the following information about your current job.

- a. What are your main job duties? _____

- b. Who is your main employer? _____
- c. How long have you worked for this employer? _____
- d. Do you supervise others at this job? Yes _____ No _____
If yes, how many people? _____
- e. Are you supervised by others at your job? Yes _____ No _____

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f. Describe any other jobs you have had in the past 5 years. _____

28. If you are NOT currently employed outside the home, provide the following information about your last paid job:

a. What were your main job duties? _____

b. Who was your main employer? _____

c. How long did you work for this employer? _____

d. Did you supervise others at this job? Yes _____ No _____

If yes, how many people? _____

e. During what years did you work for this employer? _____

f. Describe any other jobs you have had in the past 5 years _____

29. If CURRENTLY married or living with a partner, please list:

a. Spouse's/partner's name _____

b. Spouse's/partner's occupation, if employed _____

c. Spouse's/partner's place of employment _____

d. Spouse's/partner's former place of employment if now retired, disabled or not employed outside the home. _____

30. Have you or any immediate members of your family ever served in any branch of the armed forces of the United States (including the military reserve or ROTC)?

Yes _____ No _____

31. Have you, or has anyone close to you, lost a job or been unemployed (not by choice) for a significant amount of time?

Yes _____ No _____

If yes, please explain, and tell approximately when this happened.

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32. What is your approximate annual household income?

_____ Less than \$25,000	_____ \$126,000 to \$175,999
_____ \$25,000 to \$75,999	_____ Over \$176,000
_____ \$75,999 to \$125,999	

33. Have you received training or had work experience in any of the following fields?

<input type="checkbox"/> Accounting/Auditing	<input type="checkbox"/> Media (e.g., TV, radio, newspapers)
<input type="checkbox"/> Banking	<input type="checkbox"/> Medicare/Medicaid
<input type="checkbox"/> Bookkeeping	<input type="checkbox"/> Medicine
<input type="checkbox"/> Business	<input type="checkbox"/> Physical Rehabilitation
<input type="checkbox"/> Employment Discrimination	<input type="checkbox"/> Politics
<input type="checkbox"/> Finance	<input type="checkbox"/> Prisons/Correctional Facilities
<input type="checkbox"/> Healthcare	<input type="checkbox"/> Psychiatry
<input type="checkbox"/> Health Insurance	<input type="checkbox"/> Psychology
<input type="checkbox"/> Law	<input type="checkbox"/> Religion
<input type="checkbox"/> Law Enforcement	<input type="checkbox"/> Shareholders' Rights
<input type="checkbox"/> Management	<input type="checkbox"/> Stock Brokerage

If you checked any of the above, please explain your experience.

Experience with courts and law enforcement

34. Have you, your spouse or partner, any member of your family, or close friend, ever been connected with the U. S. Attorney's Office or the District Attorney's Office of this or any other county?

Yes _____ No _____

If yes, please explain. _____

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35. Have you ever had, or do you now have, or do you anticipate having in the future, any legal or monetary claim against the United States government, or any state, or local government?

Yes _____ No _____

If yes, please explain. _____

36. Have you ever had an unpleasant experience involving law enforcement?

Yes _____ No _____

If yes, please explain. _____

37. Have you, any member of your immediate family or any close friend ever (check all that apply):

	<u>Self</u>	<u>Relative</u>	<u>Friend</u>
a. Been a victim of a crime?	_____	_____	_____
b. Been a witness to any crime?	_____	_____	_____
c. Appeared as a witness before any federal, state or municipal court, grand jury, or government body or agency (including any legislative committee)?	_____	_____	_____
d. Been a plaintiff or defendant in any civil case?	_____	_____	_____
e. Been a defendant in a criminal case?	_____	_____	_____
f. Been arrested for or accused of a crime?	_____	_____	_____
g. Ever participated in a criminal case in any other capacity?	_____	_____	_____

Please explain any category you checked: _____

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38. Have you ever filed a complaint against a police officer or anyone in law enforcement?

Yes _____ No _____

If yes, please describe the complaint. _____

39. Have you ever been falsely accused of any kind of wrongdoing by law enforcement or your employer?

Yes _____ No _____

If yes, please describe. _____

40. Do you have any belief that a person should be forgiven without being prosecuted or punished by the government for crimes that he or she is accused of having committed?

Yes _____ No _____

If Yes, please explain _____

Activities

41. Please list all organizations, societies, or associations to which you belong or in whose activities you participate.

- a. Religious _____
- b. Civic _____
- c. Political _____
- d. Social _____
- e. Professional _____
- f. Environmental _____

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g. Labor _____

h. Other _____

42. Do you hold or have you held any positions of leadership in those organizations?

Yes _____ No _____

If yes, please list. _____

43. Please list all organizations, societies, or associations to which your spouse or partner belongs or in whose activities he or she participates.

a. Religious _____

b. Civic _____

c. Political _____

d. Social _____

e. Professional _____

f. Environmental _____

g. Labor _____

h. Other _____

44. Does your spouse or partner hold any positions of leadership in his or her organizations?

Yes _____ No _____

If yes, please list _____

45. Has any organization of which you are a member or whose meetings you have attended had any discussions about the issues or people involved in this case?

46. If you do volunteer work, please indicate the organization(s) for whom you volunteer.

47. Do you, or does anyone in your household, have any bumper stickers or decals on your vehicle, or a personalized license plate?

Yes _____ No _____

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If yes, what does each say?

General experience and exposure to the media and publicity

48. Please check all sources from which you receive news on a regular basis:

- ☐ TV ☐ News magazines ☐ Newsletters
☐ Radio ☐ Internet ☐ Conversations with others
☐ Newspaper

49. What newspaper, newsletter or news magazines, if any, do you subscribe to or read on a regular basis?

Title

How Frequently Read

50. What TV stations or programs do you usually watch for news? _____

51. What radio stations or radio programs do you listen to for news? _____

52. Do you listen to talk radio? Yes _____ No _____

If yes, which program(s)?

53. Have you ever called into a talk show, or written a letter to the editor or other opinion letter?

Yes _____ No _____

If yes, what was the topic? _____

54. In general, which of the following categories best describes your opinion of the accuracy of the news media:

- ☐ Always accurate ☐ Sometimes inaccurate
☐ Generally accurate ☐ Generally inaccurate

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55. Other than this case, have you followed any case or cases in the news that have to do with corporations or corporate executives charged with wrongdoing, or securities fraud?

Yes _____ No _____

If yes, please tell which case(s) and what interested you in the(se) case(s).

Business and Investment experience

56. Do you do any work that is subject to regular examinations or supervision by federal, state or local regulatory agencies, such as the Federal Deposit Insurance Corporation (FDIC), the Federal Elections Commission (FEC), the Securities and Exchange Commission (SEC), or any other federal, state or local regulatory agency?

Yes _____ No _____

If yes, please explain. _____

57. Have you ever worked in any way in the area of auditing or compliance?

Yes _____ No _____

If yes, please explain. _____

58. Have you ever been employed in a position that involved accounting, bookkeeping, or financial matters for any type of organization such as a profit or nonprofit business, regardless of size?

Yes _____ No _____

If yes, please describe your position(s). _____

59. Have you ever owned or invested in a business? (Do not include ownership of publicly traded stocks or bonds).

Yes _____ No _____

If yes, please (1) describe the approximate dates of operation, size, and nature of the business, (2) your positions or roles in the business, and (3) whether you had any involvement in the accounting, bookkeeping, filing of taxes, or budgeting for the business.

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60. Have you, or has anyone close to you, ever lost a significant amount of money on an investment, including or excluding stocks (other than what you would consider to be a normal market fluctuation)?

Yes _____ No _____

If yes, please explain and tell approximately when this happened.

61. Have you ever served on the board of directors or in the capacity of president, chief executive officer, chief financial officer, or other official position with a company?

Yes _____ No _____

62. Have you ever been a victim of wrongdoing or fraud by another person that caused you to lose money?

Yes _____ No _____

If yes, please explain. _____

63. Have you or has anyone close to you been affected by the financial problems of a company where there have been allegations of corporate fraud or wrongdoing on the part of the executives?

Yes _____ No _____

If yes, please explain.

64. Do you or your spouse own any stocks, mutual funds, bonds, or other type of financial investments in any publicly traded companies (regardless of whether they are in retirement or any other types of accounts)?

Yes _____ No _____

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65. Do you or your spouse have any type of retirement account, including an IRA, 401(k), pension plan or any other type of account?

Yes _____ No _____

66. Do you believe that admissions of criminal guilt by other officers of a company indicate that the chief executive officer is also probably guilty?

Yes _____ No _____

67. Do you believe that corporate executives should be held to a greater level of accountability by the criminal justice system than other employees simply because of their position as corporate executives?

Yes _____ No _____

If yes, please explain. _____

68. Do you believe that criminal activity can occur within a company without the knowledge of its chief executive officer?

Yes _____ No _____

69. The chart below contains some words and phrases that may come up in this case. Please place a check indicating your familiarity with them:

Phrase	Very Familiar	Somewhat Familiar	Not Familiar
Prospectus			
Generally accepted accounting principles			
Due Diligence			
Outside Audit			
SEC Form 10Q			
General Ledger			
Contractual Adjustments			

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EBITDA			
"Earnings Per Share" (EPS)			
Mergers & Acquisitions			
Wall Street guidance			
Corporate Compliance			
Stock Option			
Insider Trading			
Employee Stock Purchase Plan			
Internal Controls			
Balance Sheet/Income Statement			
Off Balance Sheet Transactions			
Money Laundering			

Familiarity with defendant and publicity surrounding this case

70. The person accused in this case is Richard M. Scrushy. If you have heard of Mr. Scrushy, please tell us what you have heard, including any experience you or anyone close to you may have had with Mr. Scrushy, and your opinion of Mr. Scrushy.

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71. In this case, Richard Scrushy, the former Chairman and CEO of HealthSouth, is charged with securities fraud and various other crimes. In related cases, other people who worked with HealthSouth have pleaded guilty to various crimes. A good deal of publicity has appeared in the media about these cases. ***Your having seen, read, or heard about these cases, or having discussed them is not disqualifying nor is it wrongful in any way. The court and attorneys simply need to know about your exposure and experiences with this publicity,*** so the following questions are being included here.

a. Have you read, seen, or heard any news coverage about this case? If yes, from which sources?

[] Newspaper [] Television News [] Word of Mouth
[] Radio [] Internet

b. What do you remember hearing, seeing, or reading about the case?

72. Have you had conversations with others or heard conversations about this case or anyone involved in the case?

Yes _____ No _____

If yes, what kinds of things have been said in these conversations?

73. Whether from news sources or any other source, how would you characterize your knowledge of this case?

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[] I have followed the case closely.

[] I have followed the case from time to time.

[] I have barely followed the case.

[] I had not heard of this case before I entered the courtroom.

74. Have you made up your mind about the guilt or innocence of Mr. Scrushy to such an extent that evidence presented at trial could not cause you to change your mind?

Yes _____ No _____

75. Have you ever seen or heard about Mr. Scrushy's television show, *Viewpoint*?

Yes _____ No _____

If yes, what do you think of the program or the fact that Mr. Scrushy has such a program? _____

76. Have you seen Mr. Scrushy appear on any other radio or television program, or in person?

Yes _____ No _____

If yes, what program/appearance, and what was your opinion of him at this appearance? _____